

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
APRIL 17, 2008

There are two Parks and Recreation Commission Committee meetings that will be held prior to the regular meeting.

April 17, 2008, 8:15 a.m. – Capital Improvement and Infrastructure Committee meeting in the El Dorado Community Center conference room, 2800 Studebaker Rd., Long Beach. Attendees include: Vice President Drew Satariano, Commissioner Bob Livingstone, Commissioner Brett Waterfield, Dennis Eschen and Tom Shippey.

April 17, 2008, 8:15 a.m. – Finance and Appeals Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: President Harry Saltzgaver, Commissioner Albert Guerra, Commissioner Sarah Sangmeister, J.C. Squires and Tara Yeats.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday

April 17, 2008

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. ACKNOWLEDGEMENT

A. OF \$100,000 FROM LB CONTAINER TERMINALS TO PARTNERS OF
PARKS FOR UNIVERSALLY ACCESSIBLE PLAYGROUNDS

- B. OF DAVID EDGAR FOR VOLUNTARY IDEA PROGRAM (VIP)
SUGGESTION

III. APPROVAL OF MINUTES – MARCH 20, 2008

IV. COMMISSION ACTION ITEMS

#08-0401

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#08-0402

REQUEST AUTHORIZATION TO EXECUTE A PERMIT WITH KNOWLEDGE LEARNING CORPORATION® FOR THE OPERATION OF A SCIENCE CAMP FROM JUNE 6, 2008 THROUGH AUGUST 22, 2008, AT EL DORADO PARK WEST, PICNIC SITE A

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a permit with Knowledge Learning Corporation® for the operation of a science camp from June 6, 2008 through August 22, 2008, at El Dorado Park West, Picnic Site A.

#08-0403

AUTHORIZE THE EXECUTION OF A YOUTH LEAGUE PERMIT INCLUDING CONCESSION STAND WITH HEARTWELL FASTPITCH SOFTBALL LEAGUE, INC., FOR NONEXCLUSIVE USE OF SPORTS FIELDS FOR A TERM OF THREE YEARS, EXPIRING FEBRUARY 28, 2011

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a Youth League Permit with Heartwell Fastpitch Softball League, Inc., for a term of three years, expiring on February 28, 2011, and waive its usual fees for rental, lights, administration and gross receipts on the sale of food and beverages in consideration for the City being recognized as a co-sponsor of the league by the Permittee.

#08-0404

AUTHORIZATION TO EXECUTE THE FIRST AMENDMENT TO PERMIT NO. 28843 WITH THE TRUSTEES OF CALIFORNIA STATE UNIVERSITY, LONG BEACH FOR THE USE OF BLAIR FIELD TO EXTEND THE TERM AN ADDITIONAL FIVE YEARS, ADJUST THE ADVERTISING REVENUE SHARE, RECEIVE A SCOREBOARD CONTRIBUTION AND ADJUST PERMIT FEES.

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute the first Amendment to Permit No. 28843 with the Trustees of California State University, Long Beach to extend the term an additional five (5) years, adjust advertising revenue sharing, secure/accept a scoreboard contribution and adjust Permit fees to reflect the Consumer Price index.

#08-0405

MEMORIAL BENCH FOR NADYA CONWAY

Director's Recommendation: Approve the placement and installation of the memorial bench in memory of Nadya Conway.

#08-0406

MEMORIAL BENCH FOR WAYNE P. BOTT

Director's Recommendation: Approve the placement and installation of the memorial bench in memory of Wayne P. Bott.

#08-0407

REQUEST AUTHORIZATION TO EXECUTE A PERMIT WITH DR. MANDY RHODES, AN INDIVIDUAL DOING BUSINESS AS NEW CHIROPRACTIC AND WELLNESS CENTER, FOR THE OPERATION OF A PARK EXERCISE CONCESSION

Director's Recommendation: Authorize the execution of a park exercise concession at various park locations for a term of three years, expiring May 21, 2011.

V. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

- C. PARK SAFETY COMMITTEE
Commissioner George, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

VI. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR MARCH 2008

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for March 2008.

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

- A. PARTNERS OF PARKS REPORT – DIANE WILEY

IX. NEW BUSINESS

X. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF

C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, May 15, 2008, at the Rancho Los Alamitos, 6400 East Bixby Hill Road, Long Beach, California.

XII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.